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REGULAR SESSION
AUGUST 14, 1995

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Joe Bobbitt presiding. Minutes of the previous meetings were approved as read.

OLD BUSINESS:

Regarding the item 'Hear from subdivision advisory committee and possibly take action on subdivision rules & regulations changes': The Court heard from Harold Curtis & others on the proposed changes. The Court & the committee agreed on all proposed changes, with the exception of p. 18, paragraph (6). The committee asked that the paragraph be changed to read, "The wearing surface shall be Hot Mix, Oil/Sand Mix, Seal Coat, or Gravel.

— A motion was made by Ralph Green, second by Judge Bobbitt, that the Subdivision Rules & Regulations be amended to reflect the agreed-upon changes, including the committee's recommendation of p. 18, paragraph (6) as stated above. FOR: Green, Bobbitt. AGAINST: Johnnie Lyon, Jim Hart, Allen Martin. Motion Fails.

5993 A motion was then made by Hart, second by Lyon, to amend the subdivision rules & regulations to reflect the agreed-upon changes, and add, "The wearing surface shall be Hot Mix, Oil/Sand Mix, or Seal Coat".

FOR: Lyon, Hart, Martin. AGAINST: Green, Bobbitt. Motion Carries.

5994 On the motion by Hart, second by Martin, the Court voted that all County-maintained roads will have a speed limit of 35 mph unless otherwise posted. Unanimous Vote.

5995 Regarding the item 'Possibly take action on bids for trucks for Pcts. 2 & 4', the Court took the following action: On the motion by Green, second by Hart, the Court accepted the bid from Gober-Merrell for a 1995 Chevrolet 4WDR, half-ton, extended cab, short-bed truck, at a cost of \$21,560 for Pct. 2.

5996 On the motion by Martin, second by Lyon, the Court rejected the bid for trucks for Pct. 4.

5997 On the motion by Bobbitt, second by Martin, the Court approved the consolidation of voting precincts for the November 7, 1995 Constitutional Amendment Election & the election judges to serve in each precinct.

5998 On the motion by Hart, second by Lyon, the Court voted unanimously to not accept the final plat for the Wall-View Estates, Section Three, subdivision in Precinct 3.

5999 On the motion by Hart, second by Bobbitt, the Court agreed to advertise for bids for janitorial services

and maintenance for the Courthouse, CJC, and Annex Buildings, using the bid specs from Rockwall County as a guide.

NEW BUSINESS:

6000 On the motion by Bobbitt, second by Martin, the Court approved the lead abatement, change order number two, concerning the Courthouse renovation project at a cost of \$198,243.

6001 On the motion by Martin, second by Hart, the Court approved the preliminary plat for the Tidwell Ranchettes subdivision located in Precinct 4.

6002 On the motion by Green, second by Martin, the Court approved the preliminary plat for the Russwood Estates subdivision in Pct. 2.

6003 On the motion by Bobbitt, second by Hart, the Court approved the 80/70 medical plan & the 100% dental plan submitted by TAC with the stipulation that the cost will not exceed the current budgeted amount.

— The Court heard from J.J. Hargett concerning problems on Lancer Road and from Lottie Bennett concerning problems on CR 3612 located in Pct. 3. No action taken.

6004 On the motion by Bobbitt, second by Green, the Court approved the resolutions from Southwestern Bell & GTE Telephone companies supporting optional Dallas/Ft. Worth Area Extended Calling Plans.

6005 On the motion by Bobbitt, second by Hart, the Court approved the resolution accepting a deed in lieu of tax payment on the old Sears building property and establishing an effective date from the City of Greenville. The motion rejects the \$1,500 payment.

— 'Possibly take action on request for funding by the Hunt County Area-Wide Animal Shelter Board for FY 95-96--Sue Ann Harting': The Court heard from Ms. Harting and agreed to consider the \$45,000 request in the proposed budget. No action taken.

6006 On the motion by Hart, second by Lyon, the Court waived the \$19.67 taxes due on Property #R109560 at the request of the City of West Tawakoni and the Tawakoni Park Board.

6007 On the motion by Bobbitt, second by Hart, the Court agreed to allow the Texas Alcoholic Beverage Commission to occupy the office space next to the Commissioners Offices on the first floor as long as the County doesn't need the space for other purposes. In the event that the County needs the space, 90-day notification will be given to TABC.

6008 On the motion by Bobbitt, second by Martin, the Court voted to not grant 3-2-1% discounts for early payment of taxes.

6009 On the motion by Bobbitt, second by Green, the Court accepted the following bids on properties having

Sheriff's Deeds: R41841-Gary Walter-\$180**42149-Rebecca Helms-\$100**48191-Gary Walter-\$101**48431/105145-Farzad Ne Kuyi-\$3,200**52700-Roy Schutz & Faye Majchrzak-\$340**71352-Gary Walter-\$45**71526-Gary Walter-\$76**72277-Farzad Nekuyi-\$3,600**72566-Mary & Curley Walford-\$101**72701-Gary Walter-\$101**73196-Gary Walter-\$45**73483-Gary Walter-\$180**73485-Gary Walter-\$180**72836-Gary Walter-\$55.

6010 On the motion by Green, second by Lyon, the Court approved (with liability disclaimer) the request from Cash Water Supply Corp. to trench across County Road 2134.

6011 On the motion by Lyon, second by Bobbitt, the Court voted to leave the TCDRS Retirement Plan option "as-is" for 1995-96.

6012 On the motion by Martin, second by Lyon, the Court authorized the Auditor to advertise for a new motorgrader for Pct. 4.

6013 Regarding the item 'Possibly take action on drug/alcohol testing: Mandated-Auditors Office', the Court took the following action: On the motion by Bobbitt, second by Green, the Court agreed to proceed with mandatory CDL drug and alcohol testing, to be completed by 1-1-96, and it is the policy of this Commissioners Court that, if an employee has an accident in a County-owned registered vehicle in which there is personal or property damage to any party, other than the County, that the employee be tested within three hours of the accident. The test is to be administered by Community Supervision & Corrections Department (CSCD) at a cost of \$2 per test, with the results of the test released to Marilyn Jacobs. Approved on unanimous vote.

6014 On the motion by Bobbitt, second by Hart, the Court authorized the Auditor to advertise for uniform rental.

— 'Possibly take action on computer service maintenance agreement for FY 95/96-Co. Judge Joe Bobbitt':

Old Business next meeting.

— 'Possibly take action on relocating the County Treasurer's Office to the vacated Commissioners Office-
Co. Judge Joe Bobbitt': Old Business next meeting.

6015 On the motion by Martin, second by Hart, the accounts payable were approved.

— There were no line-item budget transfers.

PERSONNEL & PAYROLL CHANGES:

Pct. 1--Change Elmer Stuckey to R-6, effective 8-1-95.
Pct. 3--Add James Freeman, \$7 per hour, effective 7-26-95.
Pct. 4--Add Ronald Wooten, Jr., \$7.75 per hour, effective 7-17-95. Remove Steve Speight, effective 8-3-95.
Highway Patrol--Add Karen Krodle, \$7 per hour, effective 7-14-95.
Tax Office--Remove Judy Armstrong, effective 7-26-95. Add Carolyn Strickland, \$5 per hour, eff. 8-7-95.
County Attorney--Add Cara Skipalis, R-1, effective 8-14-95.
Sheriff's Dept.--Remove Robert Rowe, effective 7-26-95. Remove John C. Massey, effective 7-26-95.
Add Ronald Anderson, jailer, effective 8-1-95. Remove Gary Cadenhead, effective 8-3-95.

6016 Approved on the motion by Lyon, second by Martin.

6017 On the motion by Green, second by Hart, the Court approved a \$3,000 donation to the Hunt County 150th Birthday Committee.

6018 On the motion by Lyon, second by Bobbitt, the Court accepted the bid for a 1995 Chevrolet pickup truck from Gober-Merrell at a cost of \$16,118.16 (net of trade-in) for Pct. 1, provided that the truck is delivered by noon on August 15th. In the event it isn't, the motion authorizes Commissioner Lyon to purchase a pickup elsewhere, using the same specs and the dollar amounts in the Gober-Merrell bid.

6019 The Court went into Executive Session under Section 551.072, Real Property, TX. Gov't Code.

Following the Executive Session, on the motion by Bobbitt, second by Hart, the Court accepted the bid from Larry Wampler on Property R76211 for \$219.99, **Court Adjourned**

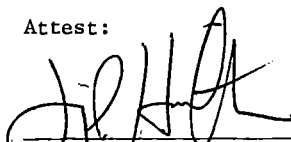
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BUDGET WORKSHOP
AUGUST 25, 1995

The Hunt County Commissioners Court met this day at 10:00 am in the Commissioners Courtroom with all members present and Judge Joe Bobbitt presiding. The Court reviewed line-item budgets of several departments and funds. No formal votes were taken. There was an Executive Session. General agreement was reached on the following significant items:

- Increase of the 9-1-1 Coordinator budget by \$16,325.77 for a laser printer. The expense will be off-set by a grant.
- The \$5,500 left in the Litter Abatement budget for the purchase of scales.
- An amount of \$4,500 set in the State Health Dept. for a copier machine.
- The District Court coordinators salaries were left "as-is".
- The Animal Shelter amount of \$45,000 remains, with the agreement that no funds would be released without the Court's approval.
- An additional \$5,500 was added to the Hunt Co. Committee on Aging proposed budget.
- Repairs & Maintenance amount of \$14,000 left in the Maintenance budget.
- Juvenile Probation/Detention amount of \$40,000 left in the budget.

Court Adjourned. Minutes approved this 28th day of August, 1995.

Attest:


Hunt County Clerk


Hunt County Judge